

# Exhibit A

VOLUME	BATES BEGIN	DATE	SUMMARY
VOL019	MINEONE0036152	1/26/23	Email from Iris Li (Bit Origin) to Erick Rengifo re MineOne payments; missing attachment
VOL019	MINEONE0036153	1/16/23	Email from Iris Li (Bit Origin) to Erick Rengifo with incoming wire record and attached ledger
VOL019	MINEONE0036155		Ledger showing cash inflows and outflows 11/14/22-1/13/23
VOL019	MINEONE0036156	1/8/23	Email from Iris Li (Bit Origin) to Erick Rengifo re MineOne payments
VOL019	MINEONE0036158		Ledger showing cash inflows and outflows 11/14/22-1/6/23
VOL019	MINEONE0036159	12/9/22	Email from Iris Li (Bit Origin) to Erick Rengifo re MineOne payments; request to Erick to wire more capital
VOL019	MINEONE0036163	attachment	Ledger showing cash inflows and outflow 11/14/22-12/9/22
VOL019	MINEONE0036164	12/7/22	Email from Iris Li (Bit Origin) to Erick Rengifo re MineOne payments; attached ledger
VOL019	MINEONE0036167	attachment	Ledger showing cash inflows and outflows 11/14/22-12/5/22
VOL019	MINEONE0036168	11/25/22	Email from Iris Li (Bit Origin) to Erick Rengifo re MineOne payments; attached ledger
VOL019	MINEONE0036170	attachment	Ledger showing cash inflows and outflows 11/14/22-11/23/22
VOL019	MINEONE0036171	11/9/22	Email from Haku to Erick and Jiaming requesting Erick wire \$20,000 to IIC
VOL019	MINEONE0036172	6/25/23	Email from Haku to Erick, Jiaming, and Iris requesting Erick to send funds to MWDC investors (Yu & Jing Investment, Rising Sun Properties, email cut-off).

VOL019	MINEONE0036173	11/17/23	Email from Erick Rengifo to Haku Du and Jiaming Li indicating investor distributions had been sent to Yu & Jing Investment LLC, Rising Sun Properties LLC, and Oriental Sun Enterprises LLC
VOL019	MINEONE0036176	7/26/23	Email from Erick Rengifo to Haku Du, Iris Li, and Jiaming Li indicating Erick will make payments as soon as "we get the funds."
VOL019	MINEONE0036179	6/30/23	Email from Jiaming Li to Heaven Anderson, Jim Lever, Erick Rengifo and Haku Du regarding Campstool parcel
VOL019	MINEONE0036192	6/30/23	Email from Heaven Anderson to Jiaming Li, Jim Lever, Erick Rengifo and Haku Du regarding Campstool parcel
VOL019	MINEONE0036205	attachment	Campstool parcel warranty deed
VOL019	MINEONE0036206	6/30/23	Email from Jiaming Li to Heaven Anderson, Jim Lever, Erick Rengifo and Haku Du regarding Campstool parcel
VOL019	MINEONE0036217	6/25/23	Email from Erick Rengifo to Haku Du, Jiaming Li, and Iris Li indicating Erick had made distribution payments to MWDC investors (Yu & Jing Investment, Rising Sun Properties, email cut-off)
VOL019	MINEONE0036219	6/26/23	Wire receipt showing "2nd distribution MWDC" to Oriental Sun
VOL019	MINEONE0036220	6/26/23	Wire receipt showing "2nd distribution MWDC" to Yu & Jing
VOL019	MINEONE0036221	6/26/23	Wire receipt showing "2nd distribution MWDC" to Tian Dong
VOL019	MINEONE0036222	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036226	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036230	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and

			Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036233	attachment	Invoice 23035-1059B from Lovas Engineering
VOL019	MINEONE0036234	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036237	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036240	attachment	Invoice 23035-1059B from Lovas Engineering
VOL019	MINEONE0036241	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036243	6/23/23	Email thread between Chris Lovas, Jiaming Li, Iris Li, Erick Rengifo, Haku Du and Noemi regarding invoice and payment to Lovas Engineering
VOL019	MINEONE0036245	5/22/23	Email from Erick Rengifo to Haku Du and Jiaming Li indicating first distribution to MWDC investors (Yu & Jing Investment, Tian Dongsheng, Oriental Sun Enterprises) is completed
VOL019	MINEONE0036248	5/22/23	Wire receipt showing “partners profit return” to Tian Dong
VOL019	MINEONE0036249	5/22/23	Wire receipt showing “partners profit return” to Oriental Sun
VOL019	MINEONE0036250	5/22/23	Wire receipt showing “partners profit return” to YuJing
VOL019	MINEONE0036251	5/22/23	Email from Erick Rengifo to Haku Du and Jiaming Li indicating test wire to MWDC investors (Yu & Jing Investment, Tian Dongsheng, Oriental Sun Enterprises) is completed
VOL019	MINEONE0036254	5/22/23	Wire receipt showing “MWDC test wire” to Tian Dong
VOL019	MINEONE0036255	5/22/23	Wire receipt showing “MWDC test wire” to YuJing

VOL019	MINEONE0036256	5/22/23	Wire receipt showing “MWDC test wire” to Oriental Sun
VOL019	MINEONE0036257	5/22/23	Email from Erick Rengifo to Haku Du and Jiaming Li requesting wire info of Tian Dongsheng
VOL019	MINEONE0036259	5/5/23	Email thread between Crystyn Lasley, Jiaming Li, Haku Du, Erick Rengifo, Iris Li, and Noemi Li regarding invoice and payment for Rocky Mountain Sand & Gravel LLC
VOL019	MINEONE0036266	5/5/23	Email thread between Crystyn Lasley, Jiaming Li, Haku Du, Erick Rengifo, Iris Li, and Noemi Li regarding invoice and payment for Rocky Mountain Sand & Gravel LLC
VOL019	MINEONE0036272	5/4/23	Email thread between Crystyn Lasley, Jiaming Li, Haku Du, Erick Rengifo, Iris Li, and Noemi Li regarding invoice and payment for Rocky Mountain Sand & Gravel LLC
VOL019	MINEONE0036278	5/4/23	Email thread between Crystyn Lasley, Jiaming Li, Haku Du, Erick Rengifo, Iris Li, and Noemi Li regarding invoice and payment for Rocky Mountain Sand & Gravel LLC
VOL019	MINEONE0036284	5/4/23	Email thread between Crystyn Lasley, Jiaming Li, Haku Du, Erick Rengifo, Iris Li, and Noemi Li regarding invoice and payment for Rocky Mountain Sand & Gravel LLC
VOL019	MINEONE0036290	5/1/23	Email thread between Crystyn Lasley, Jiaming Li, Haku Du, Erick Rengifo, Iris Li, and Noemi Li regarding invoice and payment for Rocky Mountain Sand & Gravel LLC
VOL019	MINEONE0036295	4/21/23	Email from Chris Loas to Iris Li, Erick Rengifo, Jiaming Li, Haku Du, and Noemi Li requesting an update on the project at NRBP
VOL019	MINEONE0036297	4/5/23	Email from Crystyn Lasley to Haku Du, Jiaming Li, Erick Rengifo, Iris Li, and Noemi Li regarding payment. Within the email thread, Haku Du states “We have

			been scrambling with a large number of overheating mining rigs...due to lack of exhaust fans ( <b><i>huge mistake and misrepresentation of Cegen</i></b> ).... These are the challenges presented to MineOne as the unprofessional and <b><i>irresponsible party Cegen couldn't deliver the produce on time as they promised (November 30, 2022)</i></b> and we were forced to find our own way out by hiring 3rd party crews to clean the mess" (emphasis added)
VOL019	MINEONE0036302	4/5/23	Email from Crystyn Lasley to Haku Du, Jiaming Li, Erick Rengifo, Iris Li, and Noemi Li regarding payment
VOL019	MINEONE0036307	3/31/23	Email from Chris Lovas to Iris Li, Erick Rengifo, Jiaming Li, Haku Du, and Noemi Li regarding notification of payment processing
VOL019	MINEONE0036309	3/30/23	Email from Elise Macy (CH Yarber) regarding receipt of payment from MineOne
VOL019	MINEONE0036311	3/30/23	Email from Iris Li to Chris Lovas, Erick Rengifo, Jiaming Li, Haku Due and Noemi Li indicating that payment was made by Intellectual International Capital LLC on behalf of Wyoming MineOne
VOL019	MINEONE0036312	3/30/23	Email from Iris Li to Mary Malson, Will Westervelt, Zac Moss, Erick Rengifo, Jiaming Li, Haku Due and Noemi Li indicating that payment was made by Intellectual International Capital LLC on behalf of Wyoming MineOne
VOL019	MINEONE0036313	3/30/23	Email from Iris Li to Elise Macy, Erick Rengifo, Jiaming Li, Haku Due and Noemi Li indicating that payment was made by Intellectual International Capital LLC on behalf of Wyoming MineOne
VOL019	MINEONE0036315	3/15/23	Email from Tony Simpson thanking MineOne for payment
VOL019	MINEONE0036318	attachment	Systems MEC logo
VOL019	MINEONE0036319	3/15/23	Email from Kenny McPherson indicating that Misty had verified the payment
VOL019	MINEONE0036322	11/21/23	Email from Haku Du to Erick Rengifo, Jiaming Li, and Iris Li indicating a payment

			has been arranged to repay money to IIC
VOL019	MINEONE0036323	11/17/23	Email from Haku Due to Erick Rengifo, Jiaming Li, and Iris Li requesting payments be made to the MWDC investors (Yu & Jing Investment, Rising Sun Properties, Oriental Sun Enterprises)
VOL019	MINEONE0036325	11/9/23	Email from Haku Du to Erick Rengifo, Jiaming Li, and Iris Li indicating a payment has been arranged to repay money to IIC
VOL019	MINEONE0036326	11/8/23	Email from Haku Du to Erick Rengifo, Jiaming Li, and Iris Li indicating a payment has been arranged to repay money to IIC and a payment has been arranged for Systems MEC
VOL019	MINEONE0036327	10/26/23	Email from Haku Du to Erick Rengifo, Jiaming Li, and Iris Li requesting funds be sent from MineOne Partners LC's bank account to repay IIC
VOL019	MINEONE0036328	7/4/23	Email from Haku Du to Erick Rengifo, Iris Li, and Jiaming Li requesting payments be made based on an attached excel spreadsheet
VOL019	MINEONE0036330	attachment	Excel spreadsheet showing upcoming payment to be made
VOL019	MINEONE0036331	7/21/21	Email from Haku Du to Erick Rengifo, Iris Li, and Jiaming Li requesting payments to be made
VOL019	MINEONE0036335	attachment	Screenshot of a list of payments. Note that the O&M payment was described as a "payroll payment"
VOL019	MINEONE0036336	7/20/23	Email from Haku Du to Erick Rengifo, Iris Li, Jiaming Li requesting payments be made to vendors listed in the email
VOL019	MINEONE0036337	6/25/23	Email from Haku Du to Erick Rengifo, Jiaming Li, and Iris Li requesting funds be send to MWDC investors (Yu & Jing Investment, Rising Sun Properties, Oriental Sun)
VOL019	MINEONE0036338	5/22/23	Email from Haku Du to Erick Rengifo and Jiaming Li regarding the first distribution

			to MWDC investors
VOL019	MINEONE0036340	5/22/23	Email from Haku Du to Erick Rengifo and Jiaming Li regarding the first distribution to MWDC investors
VOL019	MINEONE0036341	5/1/23	Email from Haku Du to Crystyn Lasley, Jiaming Li, Erick Rengifo, Iris Li, and Noemi Li regarding payment to Rocky Mountain Sand & Gravel
VOL019	MINEONE0036346	4/25/23	Email from Haku Du to Chris Lovas, Erick Rengifo, Jiaming Li, Iris Li and Noemi Li regarding timing for the building of the final three MDCs
VOL019	MINEONE0036349	4/6/23	Email from Haku Du to Crystyn Lasley, Jiaming Li, Erick Rengifo, Iris Li, and Noemi Li regarding payment to Rocky Mountain Sand & Gravel
VOL019	MINEONE0036354	4/4/23	Email from Haku Du to Crystyn Lasley, Jiaming Li, Erick Rengifo, Iris Li, and Noemi Li regarding payment to Rocky Mountain Sand & Gravel
VOL019	MINEONE0036358	3/15/23	Email from Haku Du to Tony Simpson, Misty McPherson, Iris Li, Jiaming Li, Erick Rengifo and Noemi Li indicating IIC had paid the invoice
VOL019	MINEONE0036360	4/6/23	Email from Haku Du to Crystyn Lasley regarding payment to Rocky Mountain Sand & Gravel
VOL019	MINEONE0036365	4/5/23	Email from Haku Du to Crystyn Lasley, Jiaming Li, Erick Rengifo, Iris Li, and Noemi Li regarding payment to Rocky Mountain Sand & Gravel
VOL019	MINEONE0036370	11/17/23	Email from Erick Rengifo to Haku Du, Jiaming Li, and Iris Li indicating the three partners from Dallas had been paid their distributions
VOL019	MINEONE0036373	5/4/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036384	5/4/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel

VOL019	MINEONE0036394	5/3/24	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036407	attachment	Campstool plat map
VOL019	MINEONE0036409	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036423	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036437	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036450	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036462	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036473	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036484	attachment	Wire transfer request from MineOne Wyoming Data Center to First American Title Insurance
VOL019	MINEONE0036485	5/1/23	Email thread between Erick Rengifo, Jim Lever, Heaven Anderson, and Jiaming Li regarding the Campstool parcel
VOL019	MINEONE0036495	11/17/23	Email from Erick Rengifo to Haku Du, Jiaming Li, and Iris Li indicating the three partners from Dallas had been paid their distributions
VOL019	MINEONE0036498	7/24/23	Email from Jiaming Li to Joseph Rapaglia (Chase Bank) indicating that a \$500k wire from IIC to Black Hills Energy is a valid transfer

VOL019	MINEONE0036499	4/26/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036514	4/26/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036528	4/26/23	Email from Heaven Anderson to Erick Rengifo indicating all parties have signed 3rd Party Authorization
VOL019	MINEONE0036530	4/26/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036543	4/26/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036555	4/26/23	Email from Heaven Anderson to Erick Rengifo requesting signature on 3rd Party Authorization
VOL019	MINEONE0036557	4/25/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036569	4/24/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036579	4/21/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036588	4/21/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036596	4/20/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036603	4/26/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel

VOL019	MINEONE0036617	4/26/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036630	4/24/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036641	4/21/23	Email thread between Heaven Anderson, Erick Rengifo, and Jim Lever regarding the Campstool parcel
VOL019	MINEONE0036649	5/13/24	Letter from BHE indicating service to MineOne's NRBP site will be immediately restricted due to the Federal Order
VOL010 (reproduced without some redactions)	multiple		<u>NO</u> loan documents, investment documents, sales documents, lease documents, promissory notes, security documents and/or lien documents, including all drafts of such documents, which relate to the purported loans as referenced in the declaration of Erick Rengifo paragraphs 64(b), 64(c) and 64(d) [Doc. 214-2] were provided.
VOL009a (reproduced without some redactions)	multiple		<u>NO</u> loan documents, investment documents, sales documents, lease documents, promissory notes, security documents and/or lien documents, including all drafts of such documents, which relate to the purported loans as referenced in the declaration of Erick Rengifo paragraphs 64(b), 64(c) and 64(d) [Doc. 214-2] were provided.